2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116031

Entity Name: CARTS TAXI SERVICE, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5181 98 AVE

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

5181 98TH AVE 5181 98 AVE

PINELLAS PART, FL 33782 PINELLAS PARK, FL 33782

FEI Number: 26-3915648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXLOW, RICHARD A 5181 98 AVE MAXLOW, RICHARD A 5181 98 AVE

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33782 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD MAXLOW 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAXLOW, RICHARD
 Name:

 Address:
 5181 98 AVE
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD MAXLOW MGRM 04/29/2009